

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SEVEN HILLS CONFERENCE CENTER, SF STATE UNIVERSITY**

SEPTEMBER 17, 2024 – 3:00 P.M.

Zoom Link: [Click Here](#)

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> • Chair Remarks 	Mary Huss	
3:05	Public Comments <i>Maximum of 3 minutes, per speaker. Maximum of 15 minutes</i>	Mary Huss	
3:20	Student Appointment	Debra Plousha Moore	Approve/Reject
3:25	Approval of Agenda <ul style="list-style-type: none"> • Additions/Deletions 	Mary Huss	Approve/Reject
3:27	Consent Agenda <ul style="list-style-type: none"> • June 12, 2024 Meeting Minutes 	Mary Huss	Approve/Reject
3:30	Purple & Gold Nuggets	Don Endo	Update
3:35	San Francisco State University Report	Lynn Mahoney	Update
3:45	San Francisco State Student Report	Brandon Foley/Iese Esera	Update
3:50	Foundation President’s Report <ul style="list-style-type: none"> - Action Item: Ratify Selection of Campaign Planning & Readiness Consultant - Action Item: Ratify Selection of Investment Advisory Consultant 	Jeff Jackanicz	Approve/Reject

4:00	Budget & Enrollment Management Update	Jeff Wilson & Katie Lynch	Presentation
4:20	Board Discussion/Q&A	All	Discussion
4:30	ESG Working Group Update & Draft IPS Review	Jeff Jackanicz	Update
4:50	Directors' Open Forum	Mary Huss	Discussion
4:55	Committee Reports	Mary Huss	
5:00	Adjournment	Mary Huss	